



EDWARD J. BRADLEY
PRESIDENT JUDGE

COURT OF COMMON PLEAS
OFFICE OF COURT ADMINISTRATION
APPEALS DIVISION
ROOM 601 CITY HALL
PHILADELPHIA, PA. 19107

JUN 13 1983

File: D Imperio

DAVID N. SAVITT
JUDGE COURT ADMINISTRATOR

DOCKET ENTRIES

May 10, 1982

335897



Commonwealth

vs

Jerome Lightman

CP 1980 April
747-Criminal Conspiracy
751/782-Bribery in Official
and Political Matters.

D1	4-21-80	-Motion to Quash, filed.
D2	5-6-80	-Amended Motion to Quash Information, filed.
D3	10-23-80	-Motion to Quash Information due to Pre-Indictment delay, filed.
D4	10-29-80	-Memorandum sur Motion to Quash, filed.
D5		-Commonwealth's Answer to Motion to Quash Information due to Pre-Indictment delay, filed.
D6		-Commonwealth's Memo in opposition to defendant's motion to quash Information, filed.
	8-7-80	-Motion to Quash, denied. Gafni, J.
	11-21-80	-Motion to dismiss on the ground of Pre-Arr delay, denied. Gafni, J.
	3-10-81	-CR 416 -Presiding Hon. Curtis Carson. -Defendant present with Counsel -Upon being arraigned defendant pleads not guilty as to all bills.
	3-11-81	-A jury being duly empanelled sworn or affirmed the trial proceeds. -VERDICT: Guilty as to all bills. -Sentence deferred pending filing of Motions

Commonwealth vs Jerome Lightman continued:

-for a New Trial and in Arrest of Judgement.
Defendant allowed to sign own bond.
Carson, J.

D8

3-30-81

-Motion for a New Trial and In Arrest of Judgement, filed.

6-18-81

-Supplemental Motions for a New Trial and in Arrest of Judgement, filed.

D9

11-18-81

-Order-Motion for a New Trial and in Arrest of Judgement, denied.

Carson, J.

D10

12-23-81

-Findings of Fact and Conclusions of Law, filed.

Gafni, J.

3-26-82

-AND NOW SENTENCE:

747-not less than 6 monthes nor more than 2 years in the SCI at Graterford. A fine of \$2,500.00 is imposed. Sentence is to run concurrently with sentence imposed on Bill 782. Sentence stayed pending appeal. Same bail to stand.

Carson, J.

751-not less than 18 monthes nor more than 4 years in the SCI at Graterford and a fine of \$5,000.00. Said sentence is to run concurrently with sentence imposed on 782. Sentence stayed pending appeal.

Carson, J.

752-not less than 18 monthes nor more than 4 years in the SCI at Graterford and a fine of \$5,000.00. Said sentence is to run concurrently with sentence imposed on Bill # 782.

Carson, J.

753-not less than 18 monthes nor more than 4 years to be served at the SCI at Graterford. A fine of \$5,000.00 is imposed. Said sentence is to run concurrently with sentence imposed on Bill # 782. Same bail pending appeal.

Carson, J.

-754-not less than 18 monthes nor more than 4 years plus a fine of \$5,000.00 to be served atn the SCI at Graterford. Said sentence is to run concurrently with Bill #782. Sentence is stayed pending appeal. Same bail to stand.

Carson, J.

755-not less than 18 monthes nor more than 4 years plus a fine of \$5,000.00 to be served at the SCI at Graterford. Said sentence is to run concurrently with sentence imposed on Bill #782. Said sentence is stayed pending appeal. Same bail to Stand.

Carson, J.

756-not less than 18 monthes nor more than 4 years to be served at the SCI at Graterford. Sentence is to run concurrently with sentence imposed on Bill # 782. Sentence stayed pending appeal. Same bail.

Carson, J.

757-not less than 18 monthes nor more than 4 years to be served at the SCI at Graterford. A fine of \$5,000.00 is imposed. Said sentence is to run concurrently with Bill # 782. Sentence stayed pending appeal. Same bail.

Carson, J.

758-not less than 18 monthes nor more than 4 years at the SCI at Graterford. A fine of \$5,000.00 is imposed. Sentence is to run concurrently with sentence imposed on Bill #782. Sentence stayed pending appeal.

Carson, J.

759-not less than 18 monthes nor more than 4 years to be served at the SCI at Graterford. A fine of \$5,000.00 is imposed. Said sentence is to run concurrently with sentence imposed on Boll #782. Sentence stayed pending appeal. Same bail to Stand.

Carson, J.

760-not less than 18 monthes nor more than 4 years to be served at the SCI at Graterford. Plus a \$5,000.00 fine. Said sentence is to run concurrently with sentence on Bill #782. Sentence stayed pending filing of appeal. Same bail.

Carson, J.

Commonwealth vs Jerome Lightman continued:

761-not less than 18 monthes nor more than 4 years SCIG plus a fine of \$5,000.00. Said sentence to run concurrently with sentence on Bill #782. Sentence stayed pending appeal. Same bail to Stand.

Carson, J.

762-not less than 18 monthes nor more than 4 years to run concurrently with bill #782 plus a fine of \$5,000.00 to be served at the SCI at Graterford. Sentence stayed pending filing of appeal. Same bail to stand.

Carson, J.

763-not less than 18 monthes nor more than 4 years and a fine of \$5,000.00 to be served at the SCI at Graterford. Sentence is to run concurrently with sentence On Bill #782. Sentence stayed pending filing of appeal. Same bail to stand.

Carson, J.

764-not less than 18 nor more than 4 years and a fine of \$5,000.00 to be served at the SCI at Graterford. Sentence is to run concurrently with Bill #782. Sentence stayed pending appeal. Same bail to Stand.

Carson, J.

765-not less than 18 monthes nor more than 4 years and a fine of \$5,000.00 to be served at the SCI at Graterford. Sentence is to run concurrently with Bill #782. Sentence stayed pending appeal. Same bail to stand.

Carson, J.

766-not less than 18 monthes nor more than 4 years plus a fine of \$5,000.00 to be served at the SCI at Graterford. Sentence to run concurrently with Bill #782. Sentence stayed pending filing for appeal. Same Bail to stand.

Carson, J.

767-not less than 18 monthes nor more than 4 years and \$5,000.000 fine to run concurrently with Bill # 782. Sentence to be served at the SCI at Graterford. Sentence stayed pending filing for appeal. Same Bail to stand.

Carson, J.

Commonwealth vs Jerome Lightman continued:

-768-not less than 18 months nor more than 4 years and a fine of \$5,000.00 to be served at the SCI at Graterford. Sentence is to run concurrently with Bill #782. Sentence stayed pending filing of Appeal. Same Bail to stand.
Carson, J.

769-not less than 18 months nor more than 4 years and a fine of \$5,000.00 to be served at The SCI at Graterford. Sentence is to run concurrently with Bill # 782. Sentence stayed pending filing for appeal. Same Bail.
Carson, J.

770-not less than 18 months nor more than 4 years and a fine of \$5,000.00 to be served at the SCI at Graterford. Sentence is to run concurrently with Bill # 782. Sentence stayed pending filing for appeal. Same Bail.
Carson, J.

771-not less than 18 months nor more than 4 years to be served at the SCI at Graterford and fine of \$5,000.00. Sentence is to run concurrently with Bill #782. Sentence stayed pending filing of appeal. Same Bail.
Carson, J.

772-not less than 18 months nor more than 4 years and a fine of \$5000.00 to be served at the SCI at Graterford. Sentence is to run concurrently with Bill # 782. Sentence stayed pending filing of appeal. Same Bail.
Carson, J.

773-not less than 18 months nor more than 4 years and a fine of \$5,000.00 to be served at the SCI at Graterford. Sentence to run concurrently with Bill #782. Sentence stayed pending filing of appeal. Same Bail.
Carson, J.

774-not less than 18 months nor more than 4 years and a fine of \$5,000.00 to be served at the SCI at Graterford. Said sentence is to run concurrently with Bill # 782. Sentence stayed pending filing for appeal. Same bail to stand.
Carson, J.

Commonwealth vs Jerome Lightman continued:

782-not less than 18 monthes nor more than 4 years and a fine of \$5,000.00 to be served at the SCI at Graterford. Sentence to run concurrently with Sentence on Bill # 747. Sentence stayed pending filing of appeal. Same Bail.

Carson, J.

D11

3-30-82

-Notice of Appeal to the Superior Court of PA, filed at #1026 PH 82.

D12

4-22-82

-Statement of Matter complained of on Appeal filed.

D13

Notes of Testimony: 6-6-80, 3-5-81, 3-9-81, 3-10-81, 3-11-81, 3-12-81, 3-13-81, 3-16-81, 3-17-81, 3-18-81, 3-19-81, 3-20-81, 3-23-81, 2-23-82. One envelope Exhibits.



EDWARD J. BRADLEY
PRESIDENT JUDGE

COURT OF COMMON PLEAS
OFFICE OF COURT ADMINISTRATION
APPEALS DIVISION
ROOM 601 CITY HALL
PHILADELPHIA, PA. 19107

DOCKET ENTRIES

May 7, 1982

DAVID N. SAVITT
JUDGE COURT ADMINISTRATOR

Commonwealth

vs

Lightman Drum Company Inc.

CP 1980 April
784-Criminal Consp.
786/820-Bribery in
Official and Political
Matters

D1	4-24-80	-Motion to Quash, filed.
D2	5-6-80	-Amended Motion to Quash Information, filed.
D3	10-28-80	-Motion to Quash Information due to Pre-Indictment delay, filed.
D4	10-29-80	-Memo sur Motion to Quash, filed. (see Superior #1026 PH 82-Jerome Lightman)
D5		-Commonwealth's Answer to Motion to Quash Information due to Pre-Indictment delay, filed. (see Superior #1026 PH 82 Comm. vs Lightman)
D6		-Commonwealth's Memo in opposition to defendant motion to quash Information, filed.
	3-7-80	-Motion to Quash, denied. Gafni, J.
D7	11-21-80	-Motion to dismiss on the grounds of pre-arrest delay, is denied. Gafni, J.
	3-10-81	-CR 416 -Presiding Hon. Curtis Carson -Defendant present with Counsel -Upon being arraigned defendant pleads not guilty as to all bills.
	3-11-81	-A jury being duly empanelled sworn or affirmed the trial proceeds.

Commonwealth vs Lightman Drum Company, Inc. continued:

3-23-81	-Verdict-guilty as to all Bills. -Sentence deferred pending filing of Motions for a New Trial and in Arrest of Judgement -Bail set at \$25,000.00, defendant to sign own bond. Carson, J.
11-19-81	-Order-Motion in Arrest of Judgement and for a New Trial are hereby, denied. (see Superior #1026 PH 82) Carson, J.
12-23-81	-Findings of Fact and Conclusion of Law, filed. (see Superior #1026 PH 82) Gafni, J.
3-26-82	-CR 416 AND NOW SENTENCE: 784-Sentence Suspended. Carson, J. 786/819-Sentence suspended. Carson, J.
D8 4-1-82	-Notice of Appeal to Superior Court, filed. (1027 PH 82)
D9 4-22-82	-Statement of Matter Complained on Appeal, filed.



CITY OF PHILADELPHIA

LAW DEPARTMENT
15th Floor, Municipal Services Building
Philadelphia, Pa. 19102-1592

FEB 11 1985

February 1, 1985

William Sawyer, Esquire
Office of Regional Counsel
United States Environmental
Protection Agency
Room 437
26 Federal Plaza
New York, New York 10278

Dear Mr. Sawyer:

Pursuant to our telephone conversation today, I am forwarding to you copies of the docket sheet in City of Philadelphia v. Lightman Drum Co. and the deposition of Jerome Lightman in that case.

Good luck.

Very truly yours,

Frederick C. Bader
Assistant City Solicitor

FCB/h

Enclosure

PLAINTIFFS

DEFENDANTS

CITY OF PHILADELPHIA

VS

LIGHTMAN DRUM CO. OF NEW JERSEY, INC.,
 BLUE ANCHOR ENVIRONMENTAL
 CORPORATION, INC.,
 LDC CHEMICAL SERVICES, INC.,
 LIGHTMAN, JEROME,
 ESTATE OF LIGHTMAN, MARVIN A., (40)
 ESTATE OF LIGHTMAN, BETTY,
 LIGHTMAN, PHYLLIS,
 LIGHTMAN, AARON

CAUSE

Federal Common Law Nuisance

ATTORNEYS

~~Albert J. Slap, (26)~~
~~Deputy City Solicitor~~
~~1540 Municipal Services Bldg.~~
~~Phila., PA 19107~~

~~Gabriel L. Bevilacqua, Esq. (27) (45)~~
~~Deputy City Solicitor~~
~~City of Phila. Law Dept.~~
~~8th Fl. 1401 Arch St.~~
~~Phila., Pa. 19107~~

Martha Gale, Asst. City Solicitor (28)
 Rm. 1530 - Municipal Services Bldg.
 15th & JFK Blvd.
 Phila., PA 19102

Tyler E. Wren, Esq. (45)
 1540 Municipal Services Bldg.
 15th & JFK Blvd.
 Phila., PA 19102-1692

LIGHTMAN DRUM CO. OF PENNSYLVANIA,
 INC., LIGHTMAN DRUM CO. OF NEW JERSEY,
 INC., JEROME LIGHTMAN, ESTATE OF
 MARVIN A. LIGHTMAN, BETTY LIGHTMAN,
 PHYLLIS LIGHTMAN, AARON LIGHTMAN
 by: Herbert K. Fisher, Esq.
~~1822 Spruce Street~~ 113 S. 21st St.
 Phila., PA 19103 (2)

LIGHTMAN DRUM CO. OF PENNSYLVANIA,
 INC., LIGHTMAN DRUM CO. OF NEW JERSEY,
 INC., JEROME LIGHTMAN, ESTATE OF
 MARVIN A. LIGHTMAN, BERRY LIGHTMAN,
 PHYLLIS LIGHTMAN, AARON LIGHTMAN
 by: Herman Bloom, Esq.
~~1822 Spruce St.~~ 113 S. 21st St.
 Phila., PA 19103 (5)

CHECK HERE SE WAS IN	FILING FEES PAID			STATISTICAL CARDS	
	DATE	RECEIPT NUMBER	C.D. NUMBER	CARD	DATE MAILED
				JS-5	
				JS-6	

DATE	NR.	PROCEEDINGS
<u>1980</u>		
1 May	23	Complaint filed.
"	28	Summons exit (USM 285 attached)
"	23	JURY TRIAL DEMANDED
1) "	23	PLFF'S MOTION FOR TEMPORARY RESTRAINING ORDER, MEMORANDUM IN SUPPORT, FILED.
1) "	23	PLFF'S MOTION FOR PRELIMINARY INJUNCTION, MEMORANDUM IN SUPPORT, FILED.
2 "	28	STIPULATION AND ORDER RE: CERTAIN FACTS, FILED. 5-28-80 Entered and copies mailed. JH
3 Jul.	9	MOTION AND ORDER SPECIALLY APPOINTING WILLIAM J. MALONE TO SERVE SUMMONS AND COMPLAINTS UPON DEFTS, FILED. 7-9-80 to counsel
4 "	17	Summons returned with affidavit of William J. Malone re: served 7-14-80, filed.
5 "	31	Appearance of Herman Bloom, Esq. for defts, filed.
6 Sept.	12	Answer of Jerome Lightman and Lightman Drum Co., filed.
7 "	12	ESTATE OF MARVIN A. LIGHTMAN, ET AL MOTION TO DISMISS, NOTICE, MEMORANDUM OF LAW, CERTIFICATION OF SERVICE, FILED.
8 "	17	Plff's notice of deposition of Jerome Lightman and request for production of documents, filed.
9 Oct.	29	Plff's memorandum of law in opposition to motion to dismiss, filed.
10 Nov.	24	Marshal's return of service as to Aaron Lightman returned "Unable to locate", filed.
1 "	25	Plff's first set of interrogatories, filed.
<u>1981</u>		
2 Feb.	2	ORDER DATED 1-28-81 THAT THE MOTION BETTY LIGHTMAN, ET AL TO DISMISS FOR FAILURE TO STATE A CLAIM UPON WHICH RELIEF CAN BE GRANTED IS DENIED, THE MOTION TO DISMISS FOR LACK OF IN PERSONAM JURISDICTION IS DENIED, THE MOTION TO DISMISS THE CLAIMS AGAINST THE ESTATE OF MARVIN A. LIGHTMAN IS DENIED, THE MOTION TO STRIKE PARAGRAPH ONE OF THE COMPLAINT IS DENIED, THE PLFF SHALL HAVE 20 DAYS TO FILE AN AMENDED COMPLAINT, ETC., FILED. 2-2-81 Entered and copies mailed.
3 "	17	Amended complaint, filed.
14 "	27	Answer of Jerome Lightman and Lightman Drum Co., filed.
15 Mar.	31	Plff's answers to first set of interrogatories, filed.
16 Apr.	1	DEFTS' MOTION TO SET ASIDE STIPULATION RESTRICTING DEFT CORP. FROM MAKING CONVEYANCE MEMORANDUM OF LAW, CERTIFICATION OF SERVICE, FILED.
17 "	14	Plff's. memorandum in opposition to motion to set aside stipulation, affidavit and certification, filed.
18 "	22	Exhibit 5 in support of plff's memorandum in opposition to motion to set aside stipulation, filed.
19 Jul.	10	Plff's notice of deposition of Jerome Lightman with request for production of documents, filed.
20 Nov.	10	Pre-Trial conference memo.; on 12-10-81 at 4:30 P.M. a pre-trial conference will be held to discuss settlement and final preparation for trial, etc. filed.
Dec.	15	Pre-trial conference memorandum Ditter, J., filed. 12/15/81 entered & copies mailed
<u>1982</u>		
Jan.	18	Deft's notice of deposition of Calvin Carson, et al, filed.
"	21	Plff's notice of deposition of Jerome Lightman & request for production, filed.
4 Feb	26	Deposition of Calvin Carson, filed.
May	19	Pre-trial conference memorandum, Ditter, J., filed. 5/19/82 entered 5/18/82 copies mailed.

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. 80-2004
CITY OF PHILADELPHIA		LIGHTMAN DRUM CO. OF PHILA. ET AL	PAGE 2 OF 2 PAGES
DATE	NR.	PROCEEDINGS	
1983			
26 Feb	18	Withdrawal appearance of Frank M. Thomas, Jr., Esq. for Plff., filed.	
27 "	18	Appearance of Gabriel L. Bevilacqua, Esq. for Plff., filed.	
28 OCT	17	Appearance of Martha Gale, Esq. for plff., filed.	
29 "	18	PRE-TRIAL CONFERENCE MEMORANDUM OF 10-12-83. FILED.	WD
		10/19/83 entered & copies mailed 10/14/83.	
30 NOV	10	PLFF'S MOTION FOR LEAVE TO FILE SECOND AMENDED COMPLAINT, CERTIFICATE OF SERVICE, FILED. (Second amended complaint attached).	
31 "	17	DEFTS' LIGHTMAN DRUM CO., ET AL.'S MOTION FOR SUMMARY JUDGMENT, MEMORANDUM OF LAW, FILED.	
32 "	18	City of Phila.'s memorandum of law in support of motion for leave of court to file second amended complaint, filed.	
33 "	18	City of Phila.'s memorandum & brief in opposition to motion to dismiss, filed.	
34 "	28	Plff's memorandum of law in opposition to motion for summary judgment, filed.	
35 Dec.	8	PLFF'S MOTION FOR SUMMARY JUDGMENT, MEMO, CERTIFICATE OF SERVICE, FILED.	
1984			
36 JAN	6	Plff City of Phila.'s exhibits to memorandum of law in support of motion for summary judgment, filed.	
37 "	10	Defts' answer to motion for leave to file second amended complaint, memorandum of law, certificate of service, filed.	
38 "	24	Plff's response to defts' answer to motion for leave to file a second amended complaint, memorandum of law, certificate of service, filed.	
39 MAR	30	ORDER THAT DEFTS' MOTION FOR SUMMARY JUDGMENT IS GRANTED ON COUNTS I, II, VI & VII, ETC. AS TO COUNTS III, IV, V & VII THEY REMAIN UNDER ADVISEMENT. THE PARTIES ARE TO BRIEF FURTHER THE ISSUE OF APPLICABILITY OF THE STATUTE OF LIMITATIONS TO PLFF'S QUASI-CONTRACT CLAIM. THESE SUPPLEMENTAL BRIEFS SHOULD BE FILED WITHIN 20 DAYS & RESPONSIVE BRIEFS FILED WITHIN 5 DAYS THEREAFTER. ORAL ARGUMENT & A SETTLEMENT CONFERENCE WILL BE HELD 5-8-84 AT 4:00 P.M. IN RM. 6614, U.S. COURT-HOUSE, PHILA. PLFF'S MOTION FOR SUMMARY JUDGMENT IS REFUSED. PLFF'S MOTION TO FILE AN AMENDED COMPLAINT IS GRANTED. PLFF'S AMENDED COMPLAINT, DELETING THOSE COUNTS DISMISSED BY THIS ORDER, IS TO BE FILED WITHIN 10 DAYS, FILED.	WD
		3/30/84 entered & copies mailed.	
40 MAY	1	Amended complaint, filed.	
-- "	1	Summons on amended complaint as to Blue Anchor Environmental Corp., Inc. & LDC Chemical Services, Inc., filed.	
41 "	3	Defts' supplemental brief in support of motion for summary judgment, filed.	
42 "	4	Plff's supplement brief on the applicability of the statute of limitations to the City's common law trespass and quasi-contract claims, filed.	
43 "	14	ORDER THAT DEFTS' MOTION FOR SUMMARY JUDGMENT IS DENIED, ETC., FILED.	
		5/15/84 entered and copies mailed.	
44 "	24	Petition for leave of court to file amended complaint, memo, certificate, filed. (SECOND AMENDED COMPLAINT ATTACHED).	
45 AUG	24	Withdrawal of appearance of Gabriel L. I. Bevilacqua, Esq. for plff. & appearance of Tyler E. Wren, Esq. for same, filed.	

CONT'D. ON PAGE #3

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. _____
		PAGE ____ OF ____ PAGES

DATE	NR.	PROCEEDINGS
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1984		
46 OCT	5	CITY OF PHILA.'S MOTION FOR SUMMARY JUDGMENT ON COUNT IV OF ITS SECOND AMENDED COMPLAINT, MEMORANDUM OF LAW IN SUPPORT, CERTIFICATE OF SERVICE, FILED.
47 Nov.	14	Deft's Answer to Plff's Motion for Summary Judgment on Count IV of its Second Amended Complaint, Memo, Certificate of Service, filed.